GOVERNMENT OF INDIA
COAL AND MINES
LOK SABHA

UNSTARRED QUESTION NO:2353
ANSWERED ON:30.07.2002
ALLEGED FRAUD CASES IN NLC
RENUKA CHOWDHURY

Will the Minister of COAL AND MINES be pleased to state:

(a) whether any officers of Neyveli Lignite Corporation Limited have been found involved in fraud cases;

(b) if so, the details thereof and the number of cases registered during the last three years and the current year;

(c) the extent of money found to be involved in these cases; and

(d) the action taken against the responsible officers so far?

Answer

MINISTER OF STATE FOR COAL AND MINES (SHRI RAVI SHANKAR PRASAD)

(a) to (d) During the last three years four cases against nine officers for misconduct, dereliction of duty and connivance of officials were investigated by the Vigilance Branch of NLC as well as CBI.The details of the cases including the money involved and action taken is given below: -

Year	Case-wise officers involved	Allegation/Money involved	Action Taken
1999-2000	(i) 2 officers	Excess payment to contractor worth Rs. 11 Lakh	CBI recommended disciplinary action for major penalty which is being taken.
	(ii) 3 officers	Excess payment to contractor causing a loss of Rs. 39 Lakhs	Referred to CBI for investigation.
2000-2001	NIL	NIL	NIL
2001-2002	(i) 2 officers	Payment of excess freight charges to Urea stockists causing a loss of Rs. 12 Lakhs.	Disciplinary action for major penalty being taken.
	(ii) 2 officers	Supply of pipes not conforming to the specifications valued at Rs. 46 lakhs	Disciplinary action for major penalty being taken.
2002-2003	NIL	NIL	NIL

(Upto 25.7.02)